

PROCEEDINGS OF THE GREEN COUNTY BOARD OF SUPERVISORS

August 11, 2009

Arthur Carter, Chair, called the meeting to order.

The Clerk read the roll with 27 present and 4 absent being Iverson, Stettler, Torkelson and Foreback.

The Board recited the Pledge of Allegiance.

Motion by Dalton, seconded by P. Davis to approve the minutes of the July 14, 2009 meeting. Motion carried by a unanimous voice vote.

RESOLUTION 8-1-09

Resolution Creating Assistant Corporation Counsel Position

WHEREAS, County Code Section 1-7-4 directs and charges the Personnel and Labor Relations Committee with the responsibility for considering and recommending requests for employee reclassification, creation and description of new positions and associated grades.

NOW, THEREFORE, BE IT RESOLVED, by the Green County Board of Supervisors in legal session assembled, that the Board consider the recommendation of the Personnel and Labor Relations Committee and the Finance and Accounting Committee for the following creation of one position within the Corporation Counsel's office:

TO BE CREATED:	Department:	Corporation Counsel
	Title:	Assistant Corporation Counsel
	Grade:	25, nonunion
	Status:	Full-time 37.5 hrs per week
		Minimum/Maximum
	Hourly Rate:	\$23.987/\$30.096 (July 1, 2009 rates)
	Benefits:	All County fringe benefits
	Effective Date:	Upon passage
	2009 Tax Levy:	Position was included in 2009 budget

SIGNED: PERSONNEL AND LABOR RELATIONS COMMITTEE:

Arthur Carter, Chair

Harvey Mandel, Vice-Chair

Mary Alice Hart

Ray Francois

Dennis Dalton

Pat Davis

Herb Hanson

SIGNED: FINANCE AND ACCOUNTING COMMITTEE:

Harvey Mandel, Chair

Sue Disch, Vice-Chair

Arthur Carter

Al Benzschawel

Dennis Everson

Motion by Mandel, seconded by Disch to adopt Resolution 8-1-09. Motion carried by a unanimous voice vote.

ORDINANCE 09-0801

Rewriting the pertinent portions of the Code to move the Emergency Management offices under the direction of the Green County Sheriff's Department; Giving legislative oversight for Emergency Management to the renamed Law Enforcement and Public Safety Committee and renaming the Veterans Service Office and Emergency Management Committee the Veterans Service Office Committee

WHEREAS, the Emergency Management office is charged with and is responsible for preparing Green County to cope with emergencies resulting from enemy action and natural or man-made disasters; and

WHEREAS, the Emergency Management office will have improved support and operational guidance if it is moved into the Green County Sheriff's Department; and

WHEREAS, the Personnel and Labor Relations Committee recommends that the County Board committee oversight for the Emergency Management office shall be placed under the Law Enforcement Committee which shall be renamed the Law Enforcement and Public Safety Committee; and

NOW, THEREFORE, BE IT ORDAINED by the Green County Board of Supervisors, in legal session assembled that, effective October 1, 2009, the Green County Code be modified as follows:

1-7-4: PERSONNEL AND LABOR RELATIONS COMMITTEE

This Committee shall be comprised of the Chairperson of the Highway Committee, the Chairperson of the Human Services Board, the Chairperson of the Pleasant View Nursing Home Committee, the Chairperson of the Law Enforcement and Public Safety Committee, the Chairperson of the Green County Board of

Supervisors, the First Vice-Chairperson of the Green County Board of Supervisors, and one additional Supervisor to be appointed by the Chairperson of the Green County Board of Supervisors. In the event that there are duplications in the ex-officio membership of the Committee, the Green County Board Chairperson shall appoint additional at-large Supervisors to bring total Committee membership to seven (7). It shall be the duty of the Committee to recommend an annual wage and salary plan and to consider and review all other adjustments of salaries of County officers and employees and recommend the same to the County Board, unless otherwise provided. It shall have general supervision of all personnel policies of the County, including such things as sick leave, vacations, paid holidays and leaves of absence, and shall authorize the granting of merit increases. It shall review requests for position reclassifications and make recommendations for addition or deletion of positions for departments of Green County. The Committee shall cooperate with department heads in the enforcement of County personnel policies. It shall conduct all labor negotiations and recommend results to the County Board. The Committee shall examine and investigate employee grievances and enforce necessary discipline in cooperation with department heads. It shall supervise and have charge of all employee insurance matters, such as medical, life and worker's compensation. It shall consider and make recommendations to the County Board regarding departmental organization, establishment, reorganization, and staffing levels. The Committee may delegate to one or more subcommittees created by it any of the aforementioned duties and responsibilities, such as the conducting of all labor negotiations.

1-7-11: LAW ENFORCEMENT AND PUBLIC SAFETY COMMITTEE

~~This Committee shall be comprised of five (5) County Board members and shall have supervision over the Green County Sheriff's Department and over the Green County radio station KSB392. This Committee is authorized to draw up and enforce regulations for the efficient operation of this Department. It shall be the duty of this Committee to investigate and report on all sheriffs and deputies, witnesses, County and Circuit Court claims against Green County. This Committee shall~~

~~have responsibility and jurisdiction of the Green County jail building.¹ This Committee shall coordinate the 911 Emergency Numbering System (ENS). (Ord. 78-0310, 2-27-78; amd. 12-15-78; R1-4-80)~~

This Committee shall be comprised of five (5) County Board members and shall have supervision over the Green County Sheriff's Department, over the Green County radio station KSB392 and over Emergency Management operations in Green County. This Committee is authorized to draw up and enforce regulations for the efficient operation of the Sheriff's Department. It shall be the duty of this Committee to investigate and report on all sheriffs and deputies, witnesses, County and Circuit Court claims against Green County. This Committee shall have responsibility and jurisdiction of the Green County jail building. This Committee shall coordinate the 911 Emergency Numbering System. It shall be the duty of this Committee to meet with the Emergency Management Director and set up a recommended budget to be presented to the Finance and Accounting Committee for the needs of this Department. The Committee shall act in conjunction with the Emergency Management Director in case of disaster within the County or for other civil defense programs. (ENS).

1-7-12: VETERANS SERVICE OFFICE COMMITTEE AND EMERGENCY MANAGEMENT COMMITTEE

~~This Committee shall be comprised of the County Board Chairperson, and three (3) County Board members. It shall be the duty of this Committee to meet with the Service Officer/Emergency Management Director and set up a recommended budget to be presented to the Finance and Accounting Committee for the needs of this Department. The Chairperson of the County Board shall be the Chairperson of the Emergency Management meetings. The Committee shall act in conjunction with the Emergency Management Director in case of disaster within the County or for other civil defense programs. (Ord. 88-0810, 8-9-88)~~

This Committee shall be comprised of three (3) County Board members. It shall be the duty of this Committee to meet with the Veterans Service Officer and set up a recommended budget to be presented to the Finance and Accounting Committee for the needs of the Department. The Committee shall have oversight of veterans services in the county and make suggestions on policy and procedure to the veterans service officer(s).

1-8F-1: ADVISORY RADIO COMMITTEE CREATED; PURPOSE

The County Board hereby determines it is in the best interests of Green County that an Advisory Radio Committee be created to oversee the day to day operations of a county-wide dispatch center. The Committee's authority shall be limited to operational control and will be supervised by the Green County Law Enforcement and Public Safety Committee with financial control by the Green County Board.

1-11-2: COUNTY PURCHASES AND CONTRACTS

- E. Police Vehicles: To adequately provide vehicles for police work the Green County Law Enforcement and Public Safety Committee is hereby authorized to purchase new vehicles to replace the existing vehicles whenever any vehicle reaches approximately fifty thousand (50,000) miles of use.

1-13-2: COUNTY EMERGENCY MANAGEMENT COMMITTEE

- A. ~~How Constituted: The Chairperson of the Green County Board of Supervisors shall appoint a Committee of the Board of Supervisors, pursuant to Section 1-7-12 of the Green County Code, the same to be designated as the Green County Emergency Management Committee, said Committee may be designated additional duties, such as veterans service. When acting as the Green County Emergency Management Committee, the Chairperson of the Green County Board of Supervisors shall be the Chairperson of said Committee. The Law Enforcement and Public Safety Committee is designated the Emergency Management Committee and shall have all the duties and authority pursuant to §1-7-11.~~

1-13-3: COUNTY EMERGENCY MANAGEMENT DIRECTOR

- A. ~~Joint Director: There is hereby created the office of County-Municipal EM Director. The County Emergency Management Director shall also hold the office of Emergency Management Director of such municipalities of Green County as may hereafter enact an ordinance parallel to these provisions. In addition to his/her duties as County Emergency Management Director, he/she shall have the additional duties and responsibilities of a Municipal Emergency Management Director as provided for in Chapter 166 of the Wisconsin Statutes. (R2-8-72; amd. Ord. 84-1010, 10-9-84; Ord. 88-0810, 8-9-88)~~
- B. ~~Salary, Term, Appointment and Statutory Provisions:~~
1. ~~Salary: The salary of the Director and members of his/her staff shall be as determined by the County Board.~~
 2. ~~Term: The term of the Green County Emergency Management Director shall be at the pleasure of the County Board.~~
 3. ~~Appointment: The Emergency Management Director shall be appointed by the Emergency Management Committee subject to approval by the County Board.~~
 4. ~~Statutory Provisions: The provisions of 166.03(8), Wis. Stats., relating to personnel, shall apply to the selection of the Director and his/her staff.~~
- C. ~~Status: The County Emergency Management Director shall be considered to be an employee of the County not under civil service and shall be entitled to all of the rights, privileges and benefits that County employees have. He/she shall report to the County Emergency Management Committee.~~
- D. ~~Municipal Deputy Emergency Management Director:~~
1. ~~Each municipality passing a joint action ordinance with the County may appoint a Deputy Emergency Management Director.~~
 2. ~~The Municipal Deputy Emergency Management Director will operate under the administrative direction of the County Emergency Management Director.~~
 3. ~~Remuneration, if any, for the Deputy Municipal Emergency Management Director will be determined and paid by the governing body of that municipality.~~
- A. Joint Director: There is hereby created the office of County-Municipal Emergency Management Director. The Green County Sheriff is delegated supervisory responsibility over emergency management functions within the County. The Sheriff shall appoint the Emergency Management Director, which appointment shall be confirmed by the County Board of Supervisors. The Director shall serve at the pleasure of the Sheriff, and shall also be subject to the control and under the direction of the Law Enforcement and Public Safety Committee. He/she shall be a regular full-time employee of the Sheriff's Department. The County Emergency Management Director shall also hold the office of Emergency Management Director of such municipalities of Green County as may hereafter enact an ordinance parallel to these provisions. In addition to his/her duties as County Emergency Management Director, he/she shall have the additional duties and responsibilities of a Municipal Emergency Management Director as provided for in Chapter 166 of the Wisconsin Statutes.
- B. Municipal Deputy Emergency Management Director:
1. Each municipality passing a joint action ordinance with the County may appoint a Deputy Emergency Management Director.

2. The Municipal Deputy Emergency Management Director will operate under the administrative direction of the County Emergency Management Director.
3. Remuneration, if any, for the Deputy Municipal Emergency Management Director will be determined and paid by the governing body of that municipality.

2-11-1: EMERGENCY NUMBERING SYSTEM, SUPPORT

The Green County Board of Supervisors hereby establishes its support for the 911 Emergency Numbering System (ENS) program. The Green County Law Enforcement and Public Safety Committee shall be the Committee of record for coordination of services, and shall plan for the implementation of the 911 System in Green County. The Green County Sheriff's Department is designated as the Emergency Services Receiving Station and Services Center for the entire County system.

7-1-3: HUMANE CARE

The Green County Humane Society shall provide dog control and humane care services for Green County pursuant to contracts which shall, from time to time, be executed with said Society. The supervision and monitoring of dog control and humane care services shall be the responsibility of the Green County Law Enforcement and Public Safety Committee.

7-1-4: FEES

Dog license fees shall be three dollars (\$3.00) for neutered males and spayed females and eight dollars (\$8.00) for unneutered males and unspayed females (§174.05(2), Wis. Stats.). Pursuant to §174.05(3), Wis. Stats., said dog license fees shall be four dollars (\$4.00) for neutered males and spayed females and nine dollars (\$9.00) for unneutered males and unspayed females commencing January 1, 1993. Proceeds from said license fees, over and above what may be necessary to fund the dog damage claims account, shall be applied to the animal control and humane care account under the supervision of the Law Enforcement and Public Safety Committee.

8-1-13-2: CITATIONS

- B. Parking Citations: The Sheriff shall recommend a citation for use in enforcing the nonmoving traffic offenses in this Code. When approved by the Green County Law Enforcement and Public Safety Committee, such citation shall be used for enforcement of nonmoving traffic regulations created or adopted by this Code, including violations of nonmoving traffic regulations defined and described in the Wisconsin Statutes, adopted by reference in Section 8-1-1 of this Chapter, and all provisions of Sections 8-1-7 and 8-1-8 of this Chapter. The citation for nonmoving traffic violations shall contain a notice that the person cited may discharge the forfeiture for violation of a nonmoving traffic regulation and penalty thereof by complying with Section 8-1-13-3B of this Chapter. Nonmoving traffic citations may be issued by law enforcement officers of the Green County Sheriff's Department.

SIGNED: PERSONNEL & LABOR RELATIONS COMMITTEE

Arthur Carter	Harvey Mandel
Dennis Dalton	Pat Davis
Ray Francois	Herb Hanson
Mary Alice Hart	

Motion by Furgal, seconded by Dalton to adopt Ordinance 09-0801. Motion carried by a unanimous voice vote.

The board then discussed a possible special fall referendum to exceed the state imposed 2010 budget levy limit for operational expenses of the county owned Pleasant View Nursing Home. The board learned that the earliest possible date for a referendum would be October 6, and because the budget will be presented to the board on October 20, time is of the essence. The Finance and Accounting Committee will meet on Friday, August 14 to further discuss the issue, and if a referendum is finalized at that time, a special meeting of the full county board will be held on August 25 for possible approval.

There were no appointments for the board's consideration.

There were no out-of-state travel requests for the board's consideration.

Under announcements, Clerk Doyle read a Pecatonica Rail Transit memorial letter honoring Robert Hoesly which had been presented to the Hoesly family at its July 24 meeting.

Motion by Disch, seconded by Cousin to adjourn. Motion carried.

STATE OF WISCONSIN)
)SS
COUNTY OF GREEN)

I, Michael J. Doyle, County Clerk, in and for said County, do hereby certify that the above and foregoing is a true and correct copy of the proceedings of the County Board of Supervisors of Green County, Wisconsin, on their meeting of August 11, 2009, A.D.

Michael J. Doyle
Green County Clerk